

**Bracken County Judicial Center Project Development Board
Minutes of Regular Meeting May 25, 2010**

The Regular meeting was called to order at 5:00 p.m. by Chairperson CJE Gary Riggs.
Roll call was completed as follows:

Members Present: W. Todd Walton II, District Judge, District #19
 Kathy Free, Bracken County Circuit Clerk
 Tim Figgins, Bracken County Magistrate, District #4
 John Corlis, Mayor Brooksville
 Ed Rudd, Attorney
 David Whitaker
 Stockton B. Wood, Circuit Judge, 19th Judicial Circuit

Motion by Kathy Free , seconded by Tim Figgins to accept/approve the minutes of the regular meeting April 27, 2010 with no corrections made.

Vote being unanimous.

Abstain: Stockton B. Wood--due to being absent at the previous meeting.

Property & Trace Creek Construction (Update):

BANK SITE--Ed Sorrell advised the board that he hoped to have Site Design approval by the board of Citizen's Deposit and weather permitting they would begin to build the bank in new location.

JUDICIAL SITE—Ed Sorrell advised the board that the demolition company has lost 12 working days due to inclement weather. He estimated that the company is 2.5 weeks from completing the demolition package (weather permitting). Target completion date is June 11, 2010.

Payment Approval

Upon Motion of Stockton Wood, seconded by Kathy Free that Schedule A (Attachment #1) be approved for payment, contingent upon AOC approval.

Vote being unanimous.

RSA:

Judge Riggs advised that Michael George, RSA, had no updates and was advised that he did not have to attend this meeting.

New AOC Project Manager: David Whittaker attended the meeting and advised that he has replaced Doug Teague. He advised that we should be appointed a new AOC Representative by the next PDB meeting on June 22, 2010.

Yolanda Bates with AOC has a tentative date set for the CFSC meeting in Frankfort – July 20, 2010 @ 2:00 p.m.

The next meeting of the PDB will be Tuesday, June 22, 2010 @ 5:00 p.m.
Unless otherwise decided, in that case the judge will contact all board members.

Adjournment: A motion was made by Ed Rudd, seconded by Kathy Free to adjourn the meeting of the Bracken Co. PDB.

Vote being unanimous.

~Tina K. Teegarden, Secretary